

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

CH	_	~~~

CHEDOOO			(	of parti	cuia	rs (u	se ro	orm 2	88C)	)	
CHFP029	Company Number	61539	3								
Co	mpany Name in full	BP EX	PLORA	ATION (AN	GOLA	) LIMIT	ED				
					<del></del>						
	Data of	Day	Month	Year		+r	ate of	Day	Month	<u> Y</u>	ear
Appointment	Date of appointment	0   1	0 2	2 0 0	6	В	sirth				
form	Appointment as director			as secre	etary	X		mark the a rector and			appointmen th boxes.
NAME Notes on completion appear on reverse.	•	MR.					*Honou	ırs etc			
	Forename(s)	YASIN S	STANLEY	, 							
	Surname	ALI									
	Previous Forename(s)						revious name(s)				
† Tick this box if the	††Usual residential address	4 WRIG	HTS COT	TTAGES, CH	JRCH I	ANE					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	CHALF	ONT ST F	PETER			Po	stcode	SL9 9F	۹p 	
	County / Region	BUCKS					C	ountry	ENGL	AND	
Companies Act 1985	†Nationality					†Busin	iess occ	upation			
(a	†Other directorships dditional space overleaf)	Loonse	ent to ac	t as ** <del>dire</del>	eter / :	secreta	rv of the	above	name	ed com	nany
	Consent signature				<u> </u>	0001010		Date			2006
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.									
*Delete as appropriate	Signed		<u></u>	4				Date	02	FEB	2006
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)  THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES.									
		MIDDX., TW16 78P									
		Tel 01932 775727									
		DX nu	mber			DX e	xchange	<del></del>			

Registrar of Companies at:

for companies registered in Scotland

Form April 2002

A25
COMPANIES HOUSE

04/02/2006

	Company Number	615393
† Directors only.	† Other directorships	
NOTES		
or secretary is a corporat	NOT INITIALS. If the director ion or Scottish firm, show the nd registered or principal office ne.	
Give previous forenames - for a married woman, tr known before marriage	e name by which she was	
- for names not used sind least 20 years	ce the age of 18 or for at	
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was		
and need not give the name by which taken the tit to it.		
Other al!	us la ina a	
Other directo		
Britain of which the perso	ompany incorporated in Great on concerned is a director or y time in the past five years.	
You may exclude a comp times during the past five concerned was a director	any which either is, or at all years when the person , was	
- dormant		
- a parent company which making the return, or	n wholly owned the company	
- another wholly owned s	ubsidiary of the same parent	
company.		
		<u> </u>